

AGENDA
ENDOWMENT ASSET ISSUES INTERIM COMMITTEE
9:00 A.M.
WW02 - Lincoln Auditorium - State Capitol - Boise, Idaho
Tuesday, September 30, 2014

and 9:00 A.M.
WW02 - Lincoln Auditorium
Wednesday, October 1, 2014

SUBJECT/TIME	DESCRIPTION
*9-30-14; 11:00 a.m. - Noon and 3:45 p.m. - 4:45 p.m.	Public Testimony: <u>For those intending to provide public testimony, you must be present prior to the beginning of the public testimony period to sign up: 10:45 a.m. or 3:30 p.m. on September 30 and 8:45 a.m. on October 1</u>
*10-1-14; 9:00 a.m. - 10:00 a.m.	
<u>September 30, 2014</u>	
9:00 a.m. - 9:15 a.m	Introductory Comments by Co-chair Senator Cliff Bayer and Co-chair Representative John Vander Woude Approval of August 28, 2014 Minutes
9:15 a.m. - 10:45 a.m.	Panel – Committee Dialogue Based on Committee Questions Panel Members: <ul style="list-style-type: none">• Dr. Peter Crabb, Professor of Finance and Economics, Department of Business and Economics, School of Business, Northwest Nazarene University• Mr. Tim Hurst, Idaho Chief Deputy, Idaho Secretary of State's Office• Mr. Larry Johnson, Manager of Investments, Endowment Fund Investment Board• Mr. Jeff Lord, Lord Ranch, Boise, Idaho• Mr. Scott Phillips, Deputy Controller, Office of the Idaho State Controller• Mr. Jim Riley, President, Riley & Associates• Director Tom Schultz, Idaho Department of Lands, Secretary to the Land Board• Mr. Clive Strong, Div. Chief, Natural Resources Division, Office of the Attorney General• Mr. Lynn Thomas, Attorney At Law, Former Idaho Solicitor General

Committee Questions Relating to the Following Topics Will be Taken up in the Order Listed:

- Management and Operation of Endowment Assets
- Exchange, Lease and Other Disposal of Endowment Assets
- The Land Exchange Process, Conflict Auctions and Other Auctions
- Cottage Sites
- Preservation and Performance of Endowment Assets
- Increasing Returns to the Endowment Beneficiaries
- Improving Transparency with Respect to Endowment Assets and Actions Taken with Respect to the Assets
- The Makeup of the Land Board, Authorities, Clarity of Responsibilities and Potentials for Conflicts of Interest
- Any Other Areas the Members Wish to Inquire About

10:45 a.m. - Break
11:00 a.m.

11:00 a.m. - Opportunity for Public Testimony
Noon

Noon - 1:30 p.m. Lunch Break

1:30 p.m. - 3:30 p.m. Panel – Committee Dialogue Resumes

3:30 p.m. - 3:45 p.m. Break

3:45 p.m. - 4:45 p.m. Opportunity for Public Testimony

4:45 p.m. Closing Comments by Co-chairs and Adjournment for the Day

October 1, 2014

9:00 a.m. - Opportunity for Public Testimony
10:00 a.m.
(Subject to Extension at the Discretion of the Co-chairs)

10:00 a.m. - Panel – Committee Dialogue Resumes
Adjournment
(Subject to a Lunch Break at the Discretion of the Co-chairs)

Prior to Final
Adjournment

Closing Comments by Co-chairs and Discussion Relating to the
Committee's November 14 Meeting

Updates to the agenda will be posted on our Website at:
www.legislature.idaho.gov

*Written public testimony may also be submitted. Written testimony
may be left with staff on the date of the meeting or mailed to the
attention of the Endowment Asset Issues Interim Committee, c/o
Legislative Services Office, Research and Legislation, P.O. Box 83720,
Boise, Idaho 83720-0054

Live audio stream made available by Idaho Public Television at:
legislature.idaho.gov

COMMITTEE MEMBERS

Senator Bayer, Co-chairman
Senator Keough
Senator Siddoway
Senator Brackett
Senator Ward-Engelking

Representative Vander Woude, Co-chairman
Representative Anderson(31)
Representative Monks
Representative Youngblood
Representative Gannon
Representative Burgoyne

STAFF CONTACT(S)

Katharine Gerrity
Phone: 208-334-4867
email: kgerrity@lso.idaho.gov
Ray Houston
email: rhouston@lso.idaho.gov
Charmi Arregui
Phone: 208-334-4845